Technical Advisory Committee Agenda April 12, 2006 12:00 noon to 2:00 p.m.

COB 4th Floor Training Room

Members:

Kelly Broughton-Staff Michael Dunbar Gary Halbert-Staff Scott Kessler-BID Walter Stricker - Contractor Kevin Pollem-AIA Erik Bruvold-EDC Derrick Johnson - Staff

Jaymie Bradford-LU&H Liaison Michael Galasso-Developer Steve Halsey- ASLA Janay Kruger-Permits Consultant Michael Nagy-SD Chamber Kathi Riser-BIA Richard Sims-SBAB

Mike Conrov-Accessibility Rob Gehrke-CELSOC Reese Jarrett-Developer Alfonso Gastelum-Staff Kirk O'Brien-AIA Mark Rowson-EDC Mike Turk-SEAB

*Economic Development Corporation

*Small Business Advisory Board

- * Sustainable Energy Advisory Board
- Call to Order 1)
- Announcements from the TAC chair 2)
- **Old Business** 3)
 - A. Approval of past meeting minutes
- **Public Comment** 4)
- **Discussion** 5)
 - A. By Laws- Discussion/Adoption (10 minutes)
 - B. Introductions (10 minutes)
 - C. Condo Conversion Regulations Phase II (45 minutes)
 - D. Code Update Work Program (15 minutes)
 - E. Update on Fire/Sprinkler Inspection Issue (10 minutes)
 - F. Status of IBC adoption (10 minutes)
 - G. Setting Next Month's Agenda
- Carry over items to next meeting 6)
- 7) Adjourn- next meeting Wednesday May 10, 2006
- 8) **Future Agenda Items**
 - A. Brown Act discussion with City Attorney May 2006
 - B. Co-Location (future agenda)
 - C. Airport Land Use Compatibility Plan (future agenda)
 - D. SEOUA guidelines (future agenda)
 - E. Land Development Code Update (future agenda)
 - F. Inclusionary Housing Fees (future agenda)

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TAC Mission: "To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego."